The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists March 26, 2014 10:00 a.m.

A regular meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Wednesday, March 26, 2014 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present

Ava Eaves, Board Chair **Jean Jones** Leona Gilliam

Lora L. Arnold Sandra Bastin

Martha Gregory

Occupations and Professions

Robin Vick, Board Administrator

Vickie Logan, Board Administrator Gordon Slone, Executive Director

Members Absent

Mara Beth Womack

Others in Attendance

Michael West, Board Counsel

Call to Order

Ms. Eaves, Board Chair called the meeting to order at 10:02 a.m.

Approval of Minutes

Ms. Jones made a motion to accept the minutes. Ms. Gregory seconded the motion. Motion carried.

Board Monthly Financial Report

The Board reviewed and discussed. No actions taken.

Board Chair Report

Ms. Eaves, Board Chair reported concerning a meeting requested by A.N.D. on April 22, 2014. The meeting is to discuss allowing use of RDN by dietitians licensed in KY. Members discussed how current regulations would have to be altered to allow the use of RDN.

Ms. Logan was asked to investigate how many certified nutritionists are currently certified in KY and report at the next board meeting.

O&P Update Report

The board was informed that the database/on-line license renewal project is anticipated to be completed by June 2014.

The board was informed that Vickie Logan will be the new Board Administrator.

The board was informed that Gerald Lang will be filling the IT position.

The board was informed that the budget is now in the legislature. The annual fee won't change. The MOA is in the legislature. The plan is to discuss it and sign at the May 28th meeting. The MOA must be signed before the end of the fiscal year, June 30th.

Board Counsel Report

Mr. West reported that at this time we have 201 KAR 33:015 and the new regulation 201 KAR 33:070 pending. These administrative regulations will be heard by the Administrative Regulation Review Subcommittee on April 14, 2014.

Mr. West informed us he will be leaving. His last day with the boards will be April 11th. There will be someone from his office filling in until a replacement is found.

Old Business

No report

New Business

The board discussed an email from Ms. Judith Van Wezel regarding autonomy. A motion was made by Ms. Gilliam for the Board Counsel, Mr. West, to respond to Ms. Van Wezel. Ms. Jones seconded the motion. Motion carried.

Ms. Eaves informed that another question was asked as to if a CE program has been approved by the Commission on Dietetic Registration does it still need to be approved by the state of KY. Ms. Eaves had responded that the board did not need to approve CE programs already approved by the Commission on Dietetic Registration. The board discussed and agreed with Ms. Eaves response.

Continuing Education Reviews

Dr. Bastin made a motion that the following continuing education program(s) and hours be **approved** as specified below:

- USDA Produce Safety University/Christina Schenk USDA-Produce Safety University Approved for 25 hours
- Child & Adult Care Food Program National Professional Conference/Christina Schneck & Jennifer Avis CACFP National Professional Conference Approved for 25 hours
- Fresenius Medical Care North America/Edwina Burge KY & Bluegrass Regional RD Meeting -Approved for 3 hours
- Abbott Nutritional/Susanna Davisson Improving Outcomes in Patients with EOE Approved for 1 hour
- Abbott Nutritional/Therese Ryzowicz Improving Outcomes in Patients with EOE Approved for 1 hour
- The Renfrow Center Foundation/Rebecca Wright Understanding Eating Disorders in Jewish Women Approved for 1 hour
- The Renfrow Center Foundation/Rebecca Wright Maximizing Wellness for the Clinician -Approved for 1 hour
- UK Healthcare: College of Medicine Grand Rounds/Peggy White Food for Thought; Ethical Dilemmas in Dysphagia Management Approved for 1 hour

UK Program for Bioethics/Starr Gantz - Food for Thought; Ethical Dilemmas in Dysphagia
Management - Approved for 1 hour

Ms. Jones seconded the motion. Motion carried.

Applications for Licensure

Dr. Bastin made a motion for the approval of applications as specified below:

- Nicole Jeanette Putnam Approved
- Lauren Roberson Approved
- Alissa N. Shewcraft Approved
- Tonya M. Graham Approved
- Natasha Jones Approved pending receipt of CDR card

Ms. Gregory seconded the motion. Motion carried.

Reinstatement Reviews & Approvals

Dr. Bastin made a motion for the approval of Reinstatements as specified below:

- Kathy Stanczyk Approved
- Faith Early Approved
- Heather Craig Approved
- Patricia Dewitt Approved
- Robert Dacci Approved
- Jessica Paine Approved

Ms. Gregory seconded the motion. Motion carried.

Approval of Travel/Per Diem

Dr. Bastin made a motion to approve travel and per diem for this meeting. Ms. Gregory seconded the motion. Motion carried.

Next Scheduled Meeting

May 28, 2014

Adjournment

Dr. Bastin made a motion to adjourn the meeting at 11:23 a.m. Ms. Gregory seconded the motion. Motion carried.

Approved:

Ava H. Eaves, Board Chair

Minutes prepared by Vickie Logan, Board Administrator